



# NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

## **NSC Board Meeting Agenda**

November 21, 2021

6pm

Jared calls the meeting to order at 6:07, Jessi seconds.

### **Attendance**

Jared, Jessie, Michelle, Brianna, Wil, Jessi, Matt, Kaity

Absent: Andy, Becci

### **Approval of Agenda**

Jessi motions to approve agenda, Jessie seconds.

### **Approval of Minutes**

Jessi makes a motion to approve the October minutes, Jared seconds.

### **Officers Reports**

**President:** Need to get together with Jessie to get on the checking account. Nothing else to report.

**Vice President:** Will be making event pages for the shows and finalizing badge design to order.

**Treasurer:** nothing to report

**Secretary:** Add flagline class information to the rulebook and finish rulebook. Send Director Update out with reminder information. Send list of registered units to Jessie Taylor for invoicing. Need to look into why board emails are going into spam folders.

**Chief Judge:** absent

**Contest Director:** Absent. Osseo HS is confirmed for finals. Rosemount had to pull out due to scheduling conflicts. Will keep that weekend open in the instance another group would like to host. Need to reach out to other groups (Minnetonka and Two Rivers) to see if there is any interest in taking the Rosemount weekend.

### **On-going Business**

- Review [Season Roadmap](#)
- Discussion on moving dues payments to Jan 10. Will make this announcement in the next Director Update.



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- Include WGI mandatory staff training for any unit attending any WGI event in the director update.

## Action Items

- Order more tape (confirm) - **Jessie** - Confirmed and purchased
- Weekly challenges - **Matt/Brianna** - Have posted the 2nd week today. Will be reviewing submissions shortly.
- Storage unit meet-up - **Becci/Michelle/Jessi** - no change
- Director Update - **Jessi/Wil** - sent
- Confirm location for Championships - **Becci** - completed
- Add YIM to our roadmap for July - **Jessi/Wil** - completed
- Social locations - **Wil/Kaitly** - received the list and will move forward with making calls

## New Business

- N/A

## Action Items

- Director Update (to include WGI mandatory staff training, dues payment updates, important dates, Angel Fund etc.) - **Jessi/Wil**
- Reach out to other units who may be interested in hosting the Rosemount weekend - **Becci**
- Finish rulebook - include Flagline information - **Jessi/Wil**
- Send unit registration to Jessie Taylor for invoicing - **Jessi**
- Need host unit information for Director's Packets (logistics, ticket pricing, etc.) - **Becci/Wil**
- Post Angel Fund application on website - **Jessi**
- Share judges schedule - **Andy**
- Schedule social outings - **Kaitly**
- Check siteground to find out why board emails are going to spam folders - **Jessi**

## Meeting Close

Jared motions to end at 6:48pm, Jessi seconds. Meeting adjourned.